



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2440) for assistance.

**AGENDA**  
**HISTORIC RESOURCES BOARD**  
***SPECIAL MEETING***  
**Conduff Conference Room, City Hall**  
**1101 Poyntz Avenue**  
**Monday, January 12, 2009**  
**4:00 p.m.**

NOTE: Members please call the Community Development Department at City Hall if you cannot attend (587-2412).

1. Environs Review  
Removal of Structures in South Downtown Redevelopment Area (within environs of Union Pacific Depot, Downtown Historic District, and Houston and Pierre Streets Residential Historic District)
2. Upcoming Meetings:
  - Monday, January 26, 2009
  - Monday, February 23, 2009
3. Adjourn